



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

MWG/DR/RMS  
F. #2020R00964

*271 Cadman Plaza East  
Brooklyn, New York 11201*

October 26, 2023

By FedEx

Jim Miskiewicz, Esq.  
Todd Kaminsky, Esq.  
Greenberg Traurig, LLP  
900 Stewart Avenue, Suite 505  
Garden City, NY 11530

Re: United States v. Brandon Belmonte  
Criminal Docket No. 23-313 (BMC)

Dear Counsel:

Enclosed please find the government's supplemental production of discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This discovery supplements the discovery provided on August 15, 2023, and August 25, 2023. The material in this production is subject to the Protective Order entered by the Court on October 20, 2023 (ECF No. 15).

Specifically, the following materials are enclosed:

BB_0000007644-BB_0000007790	People's United records
BB_0000007791-BB_0000008332	Ally Bank Records
BB_0000008333-BB_0000008431	Webster Bank records and business records
BB_0000008432-BB_0000008656	Woodside Credit Union records
BB_0000008657-BB_0000008715	Transunion Consumer Credit Report for Brandon Belmonte
BB_0000008716-BB_0000008716	People's United records for Allied Enterprises 36 Inc.
BB_0000008717-BB_0000008740	Key Bank records for Brandon Belmonte
BB_0000008741-BB_0000009192	JP Morgan Chase records
BB_0000009193-BB_0000009220	Experian Consumer Credit Reports
BB_0000009221-BB_0000009382	BMW Financial records and business records certification

BB_0000009383-BB_0000009405	Transunion Consumer Credit Report
BB_0000009406-BB_0000009409	Verizon records
BB_0000009410-BB_0000009433	Photos from New Jersey Turnpike Authority of Range Rover license plate Y23LSK
BB_0000009434-BB_0000009519	TD Bank records and business records certification for Soho 36 Inc
BB_0000009520-BB_0000009630	Verizon records for telephone number (786) 501-1805
BB_0000009631-BB_0000009694	Equifax Consumer Credit Reports
BB_0000009695-BB_0000009934	Bank of Stockton records
BB_0000009935-BB_0000009945	Experian Consumer Credit Reports
BB_0000009946-BB_0000009974 (ADD)	U.S. Bank records
BB_0000009975-BB_00000010041	Instagram records for various account numbers
BB_00000010042-BB_00000010051	JPMorgan Chase records
BB_00000010052-BB_00000010083	PNC Bank records for
BB_00000010084-BB_00000010095	T-Mobile records and business records certification for telephone number (786) 501-0004
BB_00000010096-BB_00000010186	Kearny Bank records
BB_00000010187-BB_00000011273	Bank of America records for
BB_00000011274-BB_00000011318	GM Financial records for telephone number (917) 982-3886
BB_00000011319-BB_00000011321	Mercedes Benz records
BB_00000011322-BB_00000011775	Navy Federal Credit Union records
BB_00000011776-BB_00000011889	Investors Bank records
BB_00000011890-BB_00000012021	Ally Bank records
BB_00000012022-BB_00000013027	M&T Bank records
BB_00000013028-BB_00000013048	Wells Fargo records
BB_00000013049-BB_00000013063	GM Financial audio recordings
BB_00000013064-BB_00000013251	Capital One records
BB_00000013252-BB_00000013274	GM Financial audio recordings
BB_00000013275-BB_00000013286	Investors Bank records
BB_00000013287-BB_00000013335	Citizen's Bank records
BB_00000013336-BB_00000013407	BMW Financial records and business records certification
BB_00000013408-BB_00000013437	Verizon Wireless records for telephone number (631) 335-7149
BB_00000013438-BB_00000013497	PenFed Credit Union records
BB_00000013498-BB_00000013506	Small Business Administration Economic Injury Loans records for Brandon Belmonte and Allied Enterprises 36 Inc.
BB_00000013507-BB_00000013631	Santander Bank records

BB_00000013632-BB_00000013636	Bank of America records for Gold Coast Exotic Imports LLC
BB_00000013637-BB_00000013638	Wells Fargo records
BB_00000013646-BB_00000013658	AT&T records
BB_00000013659-BB_00000013660	Lumen (Century Link) records for telephone (786) 207-1676 and (201) 308-8200
BB_00000013661-BB_00000013723	Bank of America records
BB_00000013724-BB_00000013727	Avis Records for Jeep with license plate HLFX41
BB_00000013728-BB_00000013730	Verizon Wireless records for telephone number 718-204-7722
BB_00000013731-BB_00000013749	Sprint records for telephone number (516) 984-1448, (516) 850-5264, (201) 997-4984, (215) 767-8422, and (347) 398-2775
BB_00000013750-BB_00000013754	Verizon Wireless records
BB_00000013755-BB_00000013760	Google records associated with account ID 49224256518
BB_00000013761-BB_00000013800	Wells Fargo Home Mortgage records
BB_00000013801-BB_00000013973	PNC Bank records
BB_00000013974-BB_00000013976	Bank of America photographs and videos
BB_00000013977-BB_00000013977	Apple records for emails vipnyc36@gmail.com, steakinc36@gmail.com, and allied.construction@aol.com
BB_00000013798-BB_00000014690	TD Bank records
BB_00000014691-BB_00000014753	Affinity Federal Credit Union records
BB_00000014754-BB_00000014763	Blumberg Corporate Services records for email address bb@goempirewine.com
BB_00000014764-BB_00000014787	Transunion Consumer Credit Reports
BB_00000014788-BB_00000016005	JP Morgan Chase records
BB_00000016006-BB_00000016008	Wells Fargo records
BB_00000016009-BB_00000016010	Oath Inc Records for email addresses allied.construction@aol.com, brandon@aol.com, arncopc@aol.com, lisa.caban@yahoo.com
BB_00000016011-BB_00000016011	JP Morgan Chase records
BB_00000016012-BB_00000016015	Securian Casualty Company records
BB_00000016016-BB_00000016017	Google records associated with email addresses sokolcekaj86@gmail.com & barasamb78@gmail.com
BB_00000016018-BB_00000016044	U.S. Bank records
BB_00000016045-BB_00000016069	T-Mobile records and business records certification for various telephone numbers
BB_00000016070-BB_00000016090	T-Mobile records for telephone numbers (224) 499-2433, (347) 572-1805, (347) 740-3459,

	(424) 279-0647, (681) 621-8413, (713) 885-1692, (929) 304-3303, and (929) 325-6790
BB_00000016091-BB_00000016092	Google records for email addresses vipnyc88@gmail.com, vgjekaj134@gmail.com, cheikhounasamb7@gmail.com, davidblau17@gmail.com, david@bluecaprealty.com, furkankosar@gmail.com, and steakinc36@gmail.com
BB_00000016093-BB_00000017003	Verizon wireless records for telephone number (347) 880-2842
BB_00000017004-BB_00000017084	Transunion Consumer Credit Reports
BB_00000017085-BB_00000017724	Bank of America records
BB_00000017725-BB_00000018628	Ally Bank records
BB_00000018629-BB_00000018688	Bank of America video manager records
BB_00000018689-BB_00000020366	AT&T records for telephone numbers (917) 678-3439 and (914) 414-5034
BB_00000020367-BB_00000020371	Sprint records for (347) 398-2775
BB_00000020372-BB_00000020381	Wells Fargo records
BB_00000020382-BB_00000020393	Facebook records
BB_00000020394-BB_00000020394	Global Cloud Fleet records for telephone number (786) 501-0004
BB_00000020395-BB_00000020482	Bank of America records
BB_00000020483-BB_00000020518	JP Morgan Chase records
BB_00000020519-BB_00000020519	Apple records for telephone number (860) 866-7841
BB_00000020520-BB_00000020521	Verizon records for telephone number (917) 495-3574
BB_00000020522-BB_00000020522	CSC Holdings records
BB_00000020523-BB_00000020524	T-Mobile records
BB_00000020525-BB_00000020533	Facebook records
BB_00000020534-BB_00000020537	Square, Inc. records
BB_00000020538-BB_00000020555	New Jersey Turnpike Authority records
BB_00000020556-BB_00000020779	Early Warning Services records
BB_00000020780-BB_00000020894	BMW Financial Services
BB_00000020895-BB_00000035013	JP Morgan Chase records
BB_00000035014-BB_00000035026	Bank of America records
BB_00000035027-BB_00000035133	Ally Bank records
BB_00000035134-BB_00000035488	Citibank records
BB_00000035489-BB_00000035520	Port Authority of NY & NJ records
BB_00000035521-BB_00000035525	CSC Holdings LLC records for telephone number (516) 466-3276
BB_00000035526-BB_00000035650	Bank of America records for various account numbers

BB_00000035651-BB_00000035725	BMW Financial Service records
BB_00000035726-BB_00000035730	Wells Fargo Bank records
BB_00000035731-BB_00000035810	US Bank records
BB_00000035811-BB_00000035831	Bank of America records
BB_00000035832-BB_00000035832	Bank of America records
BB_00000035833-BB_00000035833	Bank of America records
BB_00000035834-BB_00000036131	People's United Bank records
BB_00000036132-BB_00000036132	Google records
BB_00000036133-BB_00000036143	T-Mobile records for telephone numbers (786) 501-0004
BB_00000036144-BB_00000036147	Bank of America records for VIP Cars NYC
BB_00000036148-BB_00000036210	Blumberg Excelsior Corporate Services for Allied Enterprises 36 Inc., Soho 36 In.c, and Gotham Auto Enterprises Inc., VIP Cars NYC Inc., and Empire Miami 36 Inc.
BB_00000036211-BB_00000036256	Instagram records
BB_00000036257-BB_00000038401	JPMorgan Chase records
BB_00000038402-BB_00000038404	Bank of America records
BB_00000038405-BB_00000038521	Bank of America records
BB_00000038522-BB_00000038525	Instagram records
BB_00000038526-BB_00000038526	Capital One records
BB_00000038527-BB_00000038528	Bank of America records
BB_00000038529-BB_00000038559	Bank of America records
BB_00000038560-BB_00000038560	Bank of America surveillance video with deposits into account ending in 4419
BB_00000038561-BB_00000038562	Bank of America video footage
BB_00000038563-BB_00000038563	Bank of America records
BB_00000038564-BB_00000038564	ETrade Securities LLC records for Brandon Belmonte
BB_00000038565-BB_00000038566	Bank of America records
BB_00000038567-BB_00000038567	Wells Fargo records for various account numbers
BB_00000038568-BB_00000038808	Columbia Bank records
BB_00000038809-BB_00000038810	Bank of America records
BB_00000038811-BB_00000038814	Charter Communications records for telephone number (201) 569-0065
BB_00000038815-BB_00000038815	Bright Link records for telephone number (917) 746-3249
BB_00000038816-BB_00000038822	CSC Holdings records for telephone numbers (516) 946-0405, (516) 227-2200, (516) 367-9600, (631) 803-8908, (631)956-1515, (718) 597-1777, (718) 684-5300, (914) 968-9301, and (631)665-1298,

BB_00000038823-BB_00000038826	Lumen Technologies records for telephone numbers (201) 556-2425 and (516)357-0457,
BB_00000038827-BB_00000038828	Vonage records for telephone numbers (201) 822-4322 and (201) 822-4870
BB_00000038829-BB_00000038975	Windstream records for telephone numbers (786) 501-5062, (212) 563-5568, and (212)564-4705
BB_00000038976-BB_00000038977	Verizon records
BB_00000038978-BB_00000038979	T-Mobile records
BB_00000038980-BB_00000038984	JPMorgan Chase records a
BB_00000038985-BB_00000038987	Bank of America records
BB_00000038988-BB_00000039213	Woodside Credit Union records
BB_00000039214-BB_00000039216	T-Mobile records associated with Brandon Belmonte
BB_00000039217-BB_00000040375	Ally Bank records
BB_00000040376-BB_00000040509	Instagram records
BB_00000040510-BB_00000040516	PenFed Credit Union email correspondence
BB_00000040517-BB_00000040528	Cox Communications records for telephone number (860) 529-9000
BB_00000040529-BB_00000040537	T-Mobile records associated with Brandon Belmonte
BB_00000040538-BB_00000040543	AOL records associated with account bingokosherwine@aol.com
BB_00000040544-BB_00000040545	City of Torrington records
BB_00000040546-BB_00000040549	Sprint records
BB_00000040550-BB_00000040557	PenFed Credit Union email correspondence
BB_00000040558-BB_00000040559	Sprint records
BB_00000040560-BB_00000040561	Autoexcel records for telephone numbers (201) 470-1122 and (347)880-2842
BB_00000040562-BB_00000040562	BMW Records associated
BB_00000040563-BB_00000040975	Equifax Consumer Credit Reports
BB_00000040976-BB_00000041186	Transunion Consumer Credit Reports
BB_00000041187-BB_00000041236	Experian Consumer Credit Reports
BB_00000041237-BB_00000041240	AT&T records
BB_00000041241-BB_00000041246	Bank of America records
BB_00000041247-BB_00000041253	Luxury Lease Partners records
BB_00000041254-BB_00000041256	PenFed Credit Union records
BB_00000041257-BB_00000041318	Credit Acceptance corps records for account number 99498748
BB_00000041319-BB_00000041443	Navy Federal Credit Union records
BB_00000041444-BB_00000041444	Truist Bank records
BB_00000041445-BB_00000041445	Google records for Brandon Belmonte
BB_00000041446-BB_00000041545	Westlake Financial Services records

BB_00000041546-BB_00000041963	JP Morgan Chase records
BB_00000041964-BB_00000041964	Lamborghini Financial Services records
BB_00000041965-BB_00000043673	Ally Bank records
BB_00000043674-BB_00000043829	US Bank records
BB_00000043830-BB_00000043899	Wells Fargo records
BB_00000043900-BB_00000043900	Flagship Credit Acceptance records
BB_00000043901-BB_00000043991	Bank of Stockton records
BB_00000043992-BB_00000044013	Affinity Federal Credit Union
BB_00000044014-BB_00000044308	Woodside Credit Union records
BB_00000044309-BB_00000044309	Capital One records
BB_00000044310-BB_00000044389	GM Financial Records
BB_00000044390-BB_00000044390	Luxury Lease Partners records
BB_00000044391-BB_00000044394	Truist Bank records
BB_00000044395-BB_00000044395	Wells Fargo loan statements
BB_00000044396-BB_00000044454	Wells Fargo records
BB_00000044455-BB_00000045430	BMW Financial Services records
BB_00000045431-BB_00000045540	Citizen's Bank records
BB_00000045541-BB_00000045667	Teacher's Federal Credit Union records
BB_00000045668-BB_00000045670	Flagship Credit Acceptance records
BB_00000045671-BB_00000045678	Westlake Financial Services records
BB_00000045679-BB_00000045689	Mercedes Benz records
BB_00000045690-BB_00000045691	Citizen's Bank records
BB_00000045692-BB_00000045692	BMW Financial services records
BB_00000045693-BB_00000045693	Bank of Stockton records
BB_00000045694-BB_00000045706	Santander Consumer records
BB_00000045707-BB_00000045805	Bank of America records
BB_00000045806-BB_00000045850	Garden Savings Federal Credit Union records
BB_00000045851-BB_00000045855	Santander records
BB_00000045856-BB_00000045882	New York Department of State, Division of Corporations records
BB_00000045883-BB_00000045891	Ally Bank records
BB_00000045892-BB_00000046330	Equifax Consumer Credit Reports
BB_00000046331-BB_00000046366	Experian Consumer Credit Reports
BB_00000046367-BB_00000046520	Transunion Consumer Credit Reports
BB_00000046521-BB_00000046545	Driverz Financial records
BB_00000046546-BB_00000046957	Ally Bank records
BB_00000046958-BB_00000047016	Affinity Federal Credit Union
BB_00000047017-BB_00000047017	Truist Bank Records
BB_00000047018-BB_00000047078	US Bank records
BB_00000047079-BB_00000047080	Huntington National Bank records
BB_00000047081-BB_00000047082	Bank of America records



BB_00000047083-BB_00000047263	JP Morgan Chase records
BB_00000047264-BB_00000047265	Truist Bank records
BB_00000047266-BB_00000047274	Mercedes Benz records
BB_00000047275-BB_00000047331	TD Bank records
BB_00000047332-BB_00000047333	Wells Fargo records
BB_00000047334-BB_00000047489	Andrews Federal Credit Union records
BB_00000047490-BB_00000047490	GM Financial records
BB_00000047491-BB_00000047496	Mercedes Benz records
BB_00000047497-BB_00000047506	T-Mobile records
BB_00000047507-BB_00000047507	PSEG Services Corporation records for telephone number (973) 699-4519
BB_00000047508-BB_00000047535	Whatsapp messages
BB_00000047536-BB_00000047631	Materials associated with telephone number 845-422-1529
BB_00000047632-BB_00000047665.pdf	Brandon Belmonte materials from interview on July 18, 2022
BB_00000047666-BB_00000047667.pdf	Recorded calls and texts between Yonkers Police Department Detective and Brandon Belmonte
BB_00000047668-BB_00000047670.pdf	Brandon Belmonte's Attorney proffer materials from proffer on September 20, 2022
BB_00000047671-BB_00000047673.pdf	Apple iPhone collected from Belmonte's attorney on September 26, 2022
BB_00000047674-BB_00000047676.pdf	Brandon Belmonte's Attorney Proffer materials from proffer on September 28, 2022
BB_00000047677-BB_00000047679.pdf	Apple iPhone materials collected from Brandon Belmonte on October 3, 2022
BB_00000047680-BB_00000047685.msg	Supplemental materials provided by Brandon Belmonte's attorney
BB_00000047686-BB_00000047726.pdf	Daniel Rustin Vehicle Leasing Agreement
BB_00000047727-BB_00000047728.pdf	Jim Moscatello Email re Brandon Belmonte on November 9, 2022
BB_00000047729-BB_00000047746.pdf	Melanie Trogolo Vehicle Purchase Agreement
BB_00000047747-BB_00000047759.pdf	Email from Avi Rubin including supplemental materials
BB_00000049134-BB_00000049157	Arrest of Brandon Belmonte
BB_00000047786-BB_00000047903.wav	Insurance claims records
BB_00000047904-BB_00000048269.pdf	Insurance claims records
BB_00000048270-BB_00000048488.pdf	Insurance claims records
BB_00000048489-BB_00000048528.pdf	Insurance claims records
BB_00000048529-BB_00000048738.jpg	Insurance claims photographs
BB_00000048739-BB_00000048905.pdf	Farmers Insurance records
BB_00000048906-BB_00000048919.mp4	Progressive Insurance denial of insurance claims in the name of Allied Enterprises



BB_00000048920-BB_00000049087.pdf	Farmers Insurance records
BB_00000049088-BB_00000049089.xls	Historical call detail records for telephone number (786) 501-0004
BB_00000049090-BB_00000049096.pdf	Historical call detail records for telephone number (786) 501-0004
BB_00000049097-BB_00000049101.pdf	Historical call detail records for telephone number (786) 501-0004
BB_00000049102-BB_00000049102.xls	Historical call detail records for telephone number (786) 501-0004
BB_00000049103-BB_00000049104.xls	Historical call detail records for telephone number (786) 501-0004
BB_00000049105-BB_00000049105.zip	Historical call detail records for telephone number (914) 414-5034
BB_00000049106-BB_00000049107.xlsx	Historical call detail records for telephone number (805) 670-7077
BB_00000049108-BB_00000049108.xls	Historical call detail records for telephone number (786) 501-0004
BB_00000049109-BB_00000049110.xls	Historical call detail records for telephone number (786) 501-0004
BB_00000049111-BB_00000049112.xls	Historical call detail records for telephone number (786)-501-0004
BB_00000049113-BB_00000049114.xls	Historical call detail records for telephone number (805) 670-7077
BB_00000049115-BB_00000049115.xls	Historical call detail records for telephone number (347) 398-2775
BB_00000049116-BB_00000049121.xls	Historical call detail records for telephone number (805) 670-7077
BB_00000049122-BB_00000049122.zip	Progressive Advanced Insurance Company Records for Brandon Belmonte
BB_00000049123-BB_00000049123.zip	Farmers 70027267311 Documents
BB_00000049158-BB_00000049158	Body Worn Camera footage collected
BB_00000049159-BB_00000049164	Brandon Belmonte interview notes from May 7, 2013
BB_00000049165-BB_00000049167	Brandon Belmonte text messages sent to SA Kottmeier on November 1, 2020
BB_00000049168-BB_00000049169	Brandon Belmonte text messages sent to SA Kottmeier on November 5, 2020
BB_00000049170-BB_00000049172	Historical call detail records for telephone number (786) 501-0004
BB_00000049173-BB_00000049176	Brandon Belmonte interview notes from November 20, 2020
BB_00000049177-BB_00000049180	Brandon Belmonte interview notes from December 2, 2020
BB_00000049181-BB_00000049188	Brandon Belmonte interview notes from January 15, 2021

BB_00000049189-BB_00000049191	Brandon Belmonte interview notes from January 13, 2021
BB_00000049192-BB_00000049202	Historical call detail records for telephone number (786) 501-0004
BB_00000049203-BB_00000049203	Historical call detail records for telephone number (786) 501-0004
BB_00000049204-BB_00000049206	Brandon Belmonte interview notes from June 16, 2021
BB_00000049208-BB_00000049227	Subscriber information and historical call detail records for telephone number (786) 501-0004
BB_00000049228-BB_00000049231	Brandon Belmonte interview notes from March 28, 2022
BB_00000049232-BB_00000049278	Brandon Belmonte interview notes from June 8, 2022
BB_00000049279-BB_00000049282	Brandon Belmonte interview notes from May 10, 2022
BB_00000049283-BB_00000049296	Brandon Belmonte interview notes from June 15, 2022

The government renews its request for reciprocal discovery from the defendant.

If you have any questions or requests regarding discovery, please do not hesitate to contact us.

Very truly yours,

BREON PEACE  
United States Attorney

By:                     /s/                      
Michael W. Gibaldi  
Dana Rehnquist  
Rebecca M. Schuman  
Assistant U.S. Attorneys  
(718) 254-6067/6029/7202

cc: Clerk of the Court (BMC) (by ECF) (without enclosures)